

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:34 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd834d7ee8d2df1a69c25356eac68054e1ece9be1</u>
TOTAL RECEIVED	1.085797624924228932 ETH 2,545.66 USD
TOTAL SEND	1.085713881171619599 ETH 2,545.46 USD









Token	Balance
Ethereum	0.000083743752609401 ETH 0.19 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
On-Chain Staked Ethereum	0.000000000000000000 ocsETH
Kiln Exit Queue	0 vEQ
o-ether.org	N/A claim rewards on o-ether.org
stethtoken.net	N/A claim rewards on stethtoken.net




## MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:54:59	<u>0x31c246bd9421c7e87b08</u> <u>90e8bdb49e8c7df8205ea0</u> <u>43bbaaf3bc3c6818cac684d</u>	- 0.0053200000000000 00 ETH  20.03 USD	✓
2	2024-05-29 16:54:59	<u>0x31c246bd9421c7e87b08</u> <u>90e8bdb49e8c7df8205ea0</u> <u>43bbaaf3bc3c6818cac684d</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
3	2024-05-29 16:54:59	<u>0x31c246bd9421c7e87b08</u> <u>90e8bdb49e8c7df8205ea0</u> <u>43bbaaf3bc3c6818cac684d</u>	- 0.0002728831974960 00 ETH  1.02 USD	✓
4	2024-05-29 16:38:11	<u>0x2fe8ee80139bbd73badc</u> <u>69dec65048643b891161eb</u> <u>926a593167446c59b835c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-29 16:38:11	<u>0x2fe8ee80139bbd73badc</u> <u>69dec65048643b891161eb</u> <u>926a593167446c59b835c4</u>	- 0.0002064284649112 20 ETH  0.77 USD	✓
6	2024-05-29 16:38:11	<u>0x2fe8ee80139bbd73badc</u> <u>69dec65048643b891161eb</u> <u>926a593167446c59b835c4</u>	- 0.0005693232307597 00 ETH  2.14 USD	✓
7	2024-05-29 16:13:47	<u>0x2f070e708c2415d704a3</u> <u>2ad9ed07192e146fb5d5a5</u> <u>dd06113534e9eee4209fef</u>	+ 0.0049928400000000 00 ETH  18.79 USD	✓
8	2024-05-29 10:33:23	<u>0xda1ad1bf90660599d7c4</u> <u>16b3ca27eb390538440ddb</u> <u>0ab20e6024fa778d96853d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-05-29 10:33:23	<u>0xda1ad1bf90660599d7c4</u> <u>16b3ca27eb390538440ddb</u> <u>0ab20e6024fa778d96853d</u>	- 0.0000540040000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 10:33:23	<u>0xda1ad1bf90660599d7c4 16b3ca27eb390538440ddb 0ab20e6024fa778d96853d</u>	- 0.0005268674497898 12 ETH  2.00 USD	✓
11	2024-05-26 23:38:35	<u>0x4e3ab71cdbbe166cc851 b989e48264d393e4151aed 7e404221111d41c4652bd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-05-26 23:38:35	<u>0x4e3ab71cdbbe166cc851 b989e48264d393e4151aed 7e404221111d41c4652bd6</u>	- 0.0003169850000000 00 ETH  1.21 USD	✓
13	2024-05-26 23:38:35	<u>0x4e3ab71cdbbe166cc851 b989e48264d393e4151aed 7e404221111d41c4652bd6</u>	- 0.0013330052977607 30 ETH  5.12 USD	✓
14	2024-05-26 23:38:11	<u>0x7392c02e10d439c70799 e6832a312120a4281f396d ca52c100cb95b88e8396ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-05-26 23:38:11	<u>0x7392c02e10d439c70799 e6832a312120a4281f396d ca52c100cb95b88e8396ab</u>	- 0.0000488970000000 00 ETH  0.18 USD	✓
16	2024-05-26 23:38:11	<u>0x7392c02e10d439c70799 e6832a312120a4281f396d ca52c100cb95b88e8396ab</u>	- 0.0001678228130183 13 ETH  0.64 USD	✓
17	2024-05-21 01:02:11	<u>0xa84ef2bec6ede119d9e0 a670d7ed14a7bc3dcfa5ba 7b97feca92b65194eb87a7</u>	- 0.537000000000000000 33 ETH  1,979.91 USD	✓
18	2024-05-21 01:02:11	<u>0xa84ef2bec6ede119d9e0 a670d7ed14a7bc3dcfa5ba 7b97feca92b65194eb87a7</u>	- 0.0000227280000000 00 ETH  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-05-21 01:02:11	<u>0xa84ef2bec6ede119d9e0 a670d7ed14a7bc3dcfa5ba 7b97feca92b65194eb87a7</u>	- 0.0003484237336345 20 ETH  1.28 USD	✓
20	2024-05-21 00:48:59	<u>0x0c442df93f8f72dc08ba 7e0874bd4c3d7d89b3301f 1ca32b35be8ccfd5852b0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-05-21 00:48:59	<u>0x0c442df93f8f72dc08ba 7e0874bd4c3d7d89b3301f 1ca32b35be8ccfd5852b0d</u>	- 0.000109217000000000 00 ETH  0.40 USD	✓
22	2024-05-21 00:48:59	<u>0x0c442df93f8f72dc08ba 7e0874bd4c3d7d89b3301f 1ca32b35be8ccfd5852b0d</u>	- 0.0017827037993654 02 ETH  6.57 USD	✓
23	2024-05-21 00:43:35	<u>0xc8409c970e7626fc9245 05cfa4a39587e484b86b0c 9d2b298e0bf79858409b31</u>	+ 0.014875650000000000 01 ETH  54.84 USD	✓
24	2024-05-17 16:15:47	<u>0x47d5b02fdd297d1633cb fa94d62e6e0a4ab93eb795 960732e0e654c33e72370b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-05-17 16:15:47	<u>0x47d5b02fdd297d1633cb fa94d62e6e0a4ab93eb795 960732e0e654c33e72370b</u>	- 0.000332518000000000 00 ETH  1.02 USD	✓
26	2024-05-17 16:15:47	<u>0x47d5b02fdd297d1633cb fa94d62e6e0a4ab93eb795 960732e0e654c33e72370b</u>	- 0.0034243716370121 52 ETH  10.60 USD	✓
27	2024-05-17 16:12:23	<u>0xd5b8c0bfd2d0f0c4c8d c4e6833c86b85db81e28e7 78c9c00298b1844c3f36e5</u>	+ 0.004911740000000000 00 ETH  15.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 22:21:23	<u>0xf1aafbce58a53cd08bf6 fddbe413f150f4eeab073b db9d844ef197a6d06c3810</u>	- 0.1829823050026925 25 ETH  531.66 USD	✓
29	2024-05-10 22:21:23	<u>0xf1aafbce58a53cd08bf6 fddbe413f150f4eeab073b db9d844ef197a6d06c3810</u>	- 0.0001798030000000 00 ETH  0.52 USD	✓
30	2024-05-10 22:21:23	<u>0xf1aafbce58a53cd08bf6 fddbe413f150f4eeab073b db9d844ef197a6d06c3810</u>	- 0.0009786796226088 44 ETH  2.84 USD	✓
31	2024-05-10 22:19:35	<u>0xaa59f35a3ad01df9d56c fdce8b679532b856cb267a 9717147f7c3f35b45f7f50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-05-10 22:19:35	<u>0xaa59f35a3ad01df9d56c fdce8b679532b856cb267a 9717147f7c3f35b45f7f50</u>	- 0.0000655340000000 00 ETH  0.19 USD	✓
33	2024-05-10 22:19:35	<u>0xaa59f35a3ad01df9d56c fdce8b679532b856cb267a 9717147f7c3f35b45f7f50</u>	- 0.0003822277064079 60 ETH  1.11 USD	✓
34	2024-05-10 22:19:11	<u>0xbbdb1c05159cf89ee342 ea326729c9e73cbc751950 6d4310dd569090a92532d3</u>	+ 0.0070871600000000 00 ETH  20.59 USD	✓
35	2024-05-10 00:10:47	<u>0xb1870582b2d2963768ac 470bab0899035fc7806b8f c5740965534c64d720b3d8</u>	- 0.3435135132931827 48 ETH  1,039.47 USD	✓
36	2024-05-10 00:10:47	<u>0xb1870582b2d2963768ac 470bab0899035fc7806b8f c5740965534c64d720b3d8</u>	- 0.0001969030000000 00 ETH  0.59 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-05-10 00:10:47	<u>0xb1870582b2d2963768ac</u> <u>470bab0899035fc7806b8f</u> <u>c5740965534c64d720b3d8</u>	- 0.0007526671187461 93 ETH  2.27 USD	✓
38	2024-05-10 00:07:47	<u>0x23fb605e37ddc342e3dd</u> <u>1aa30861319fc22d6719de</u> <u>ce6b5837de194177a3a85c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-05-10 00:07:47	<u>0x23fb605e37ddc342e3dd</u> <u>1aa30861319fc22d6719de</u> <u>ce6b5837de194177a3a85c</u>	- 0.0000655460000000 00 ETH  0.19 USD	✓
40	2024-05-10 00:07:47	<u>0x23fb605e37ddc342e3dd</u> <u>1aa30861319fc22d6719de</u> <u>ce6b5837de194177a3a85c</u>	- 0.0002613360069493 42 ETH  0.79 USD	✓
41	2024-05-10 00:07:23	<u>0x1cba1cf1a093a8880929</u> <u>b664f4e88bf402708aceb2</u> <u>01338900be75c50c277e84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-05-10 00:07:23	<u>0x1cba1cf1a093a8880929</u> <u>b664f4e88bf402708aceb2</u> <u>01338900be75c50c277e84</u>	- 0.0000488970000000 00 ETH  0.14 USD	✓
43	2024-05-10 00:07:23	<u>0x1cba1cf1a093a8880929</u> <u>b664f4e88bf402708aceb2</u> <u>01338900be75c50c277e84</u>	- 0.0001934708732921 43 ETH  0.58 USD	✓
44	2024-05-10 00:06:47	<u>0xe912fa42a6def67a400d</u> <u>b434bff2b6e0df6e4dc27c</u> <u>37709c001b1b9a95874b9e</u>	+ 0.0066984600000000 00 ETH  20.26 USD	✓
45	2023-06-28 06:19:11	<u>0x0d5b03fb991d46900480</u> <u>4a2340cdcabb780d40aae</u> <u>225d05914b05c01c359320</u>	- 0.0039420000000000 00 ETH  7.33 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-28 06:19:11	<u>0x0d5b03fb991d46900480</u> <u>4a2340cdcabbb780d40aae</u> <u>225d05914b05c01c359320</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
47	2023-06-28 06:19:11	<u>0x0d5b03fb991d46900480</u> <u>4a2340cdcabbb780d40aae</u> <u>225d05914b05c01c359320</u>	- 0.0002728199239920 00 ETH  0.50 USD	✓
48	2023-06-02 19:58:23	<u>0xe9df8c6c35449bf00764</u> <u>a1ad5cdc16b3283c8cdda8</u> <u>75ab966d552ae38ec0bffc</u>	+ 0.0043180120000000 00 ETH  8.22 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:48:59	<u>0x0c442df93f8f72dc08ba</u> <u>7e0874bd4c3d7d89b3301f</u> <u>1ca32b35be8ccfd5852b0d</u>	+ 0.5268084729242290 54 ETH  1,942.33 USD	✓
2	2024-05-10 22:20:35	<u>0x92b2d476e24d1e5f3c32</u> <u>60c10cf1787930a3869c9a</u> <u>43568d0c868e244dd80937</u>	+ 0.1775604899999999 87 ETH  515.91 USD	✓
3	2024-05-10 00:08:59	<u>0xd6167908356474fe6aa1</u> <u>fce504e6ba3dfd3836cda4</u> <u>8a6c81a7709e675172d4e6</u>	+ 0.3385447999999999 79 ETH  1,024.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:38:11	<u>0x2fe8ee80139bbd73badc</u> <u>69dec65048643b891161eb</u> <u>926a593167446c59b835c4</u>	- 2,684.471672041879 628523 MATIC  1,938.45 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 10:33:23	<u>0xda1ad1bf90660599d7c4 16b3ca27eb390538440ddb 0ab20e6024fa778d96853d</u>	- 10.0000000000000000 000 MATIC  7.35 USD	✓
3	2024-05-26 23:38:35	<u>0x4e3ab71cdbbe166cc851 b989e48264d393e4151aed 7e404221111d41c4652bd6</u>	+ 2,694.471672041879 628523 MATIC  1,934.63 USD	✓
4	2024-05-26 23:38:35	<u>0x4e3ab71cdbbe166cc851 b989e48264d393e4151aed 7e404221111d41c4652bd6</u>	- 1,948.242779 USDT  1,947.44 USD	✓
5	2024-05-21 01:03:23	<u>0x591f0bd62faa2ebc8d87 0c3d573522b1ff4094ab1e f81ce7c419a2b16fbb90ad</u>	+ 1,948.242779 USDT  1,948.49 USD	✓
6	2024-05-17 16:15:47	<u>0x47d5b02fdd297d1633cb fa94d62e6e0a4ab93eb795 960732e0e654c33e72370b</u>	- 0.5163034249953718 51 ocsETH	✓
7	2024-05-10 22:21:23	<u>0xf1aafbce58a53cd08bf6 fddbe413f150f4eeab073b db9d844ef197a6d06c3810</u>	+ 0.1794309522635525 18 ocsETH	✓
8	2024-05-10 22:19:35	<u>0xaa59f35a3ad01df9d56c fdce8b679532b856cb267a 9717147f7c3f35b45f7f50</u>	- 524.010000 USDT  523.90 USD	✓
9	2024-05-10 22:07:35	<u>0x33c30737ca3f8b657218 de0bf9fc6c18d72090cd2d 96a51b4a7e98ad08d389c7</u>	+ 524.010000 USDT  523.87 USD	✓
10	2024-05-10 00:10:47	<u>0xb1870582b2d2963768ac 470bab0899035fc7806b8f c5740965534c64d720b3d8</u>	+ 0.3368724727318193 06 ocsETH	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-10 00:07:47	<u>0x23fb605e37ddc342e3dd</u> <u>1aa30861319fc22d6719de</u> <u>ce6b5837de194177a3a85c</u>	- 1,038.500000 USDT  1,038.50 USD	✓
12	2024-05-09 21:17:11	<u>0x03ad799e1986808aeaec</u> <u>383b3f093cc84d31247446</u> <u>338953872b4a5bcbde64b6</u>	+ 1,038.500000 USDT  1,038.68 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:48:59	<u>0x0c442df93f8f72dc08ba</u> <u>7e0874bd4c3d7d89b3301f</u> <u>1ca32b35be8ccfd5852b0d</u>	- 1 vEQ	✓
2	2024-05-17 16:15:47	<u>0x47d5b02fdd297d1633cb</u> <u>fa94d62e6e0a4ab93eb795</u> <u>960732e0e654c33e72370b</u>	+ 1 vEQ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:21:11	<u>0xa684b17d2f0b74d546c7</u> <u>f90349996b738cebb9c62b</u> <u>16bff767618ba506dfcc2e</u>	+ 1 claim rewards on o-ether.org	✓
2	2024-06-07 22:30:59	<u>0xf176c7b9cfa909cec255</u> <u>bc9e34e6a77d561ae839f3</u> <u>9f600270fccca00c55d5038</u>	+ 1 claim rewards on stethtoken.net	✓

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